

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 28, 2013

respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Grasso, Paveza, Ruzak, Franzese, Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF MAY 13, 2013

publication under the Consent Agenda by Omnibus Vote.

were approved for

APPROVAL OF RECOMMENDATION TO PURCHASE REPLACEMENT IN-CAR

CAMERAS The Board, under the Consent Agenda by Omnibus Vote, approved the purchase of two L3 Mobile-Vision in-car video systems and related equipment from L3 Mobile Vision, Inc. in the amount of \$12,890.

APPROVAL OF REQUEST FROM BURR RIDGE PARK DISTRICT FOR DONATION

TO HARVEST FEST The Board, under the Consent Agenda by Omnibus Vote, approved the request from the Burr Ridge Park District for a contribution toward its Harvest Fest event in the amount of \$1,000 from the Hotel/Motel Tax Fund.

APPROVAL OF REQUEST FROM I & M CANAL NATIONAL HERITAGE

CORRIDOR FOR DONATION FROM HOTEL / MOTEL TAX FUND (DUES) The Board, under the Consent Agenda by Omnibus Vote, approved the request from I & M National Heritage Corridor for donation from Hotel / Motel Tax Fund for dues in the amount of \$2,900.

RECEIVE AND FILE RESIGNATION LETTER FROM SERGEANT JOSEPH

FARRAR, EFFECTIVE AUGUST 2, 2013 The Board, under the Consent Agenda by Omnibus Vote, received and filed the resignation letter from Sergeant Joseph Farrar, effective August 2, 2013.

APPROVAL OF RECOMMENDATION TO AUTHORIZE THE BOARD OF FIRE AND
POLICE COMMISSIONERS TO PROMOTE A CORPORAL TO THE RANK OF
SERGEANT, TO PROMOTE A PATROL OFFICER TO THE RANK OF CORPORAL
AND TO HIRE A REPLACEMENT PATROL OFFICER TO FILL THE VACANCY
CREATED BY THE RETIREMENT OF SERGEANT JOSEPH FARRAR

The Board, under the Consent Agenda by Omnibus Vote, authorized the Board of Fire and Police Commissioners to fill the vacant position in the rank of Sergeant, as well as the corresponding vacancy that will occur in the rank of Corporal, and to hire a replacement officer to fill the subsequent vacancy in the Patrol Officer force.

APPROVAL OF FY2012-13 VENDOR LIST IN THE AMOUNT OF \$137,667.17 FOR
ALL FUNDS, WHICH INCLUDES THE FOLLOWING SPECIAL EXPENDITURE:



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\$47,799 TO FREEWAY FORD TRUCK SALES FOR REPLACEMENT VEHICLE FORD F350 FOR THE FORESTRY DIVISION The Board, under the Consent Agenda by Omnibus Vote, approved the FY2012-13 Vendor List in the amount of \$137,667.17 for the period ending May 28, 2013.

APPROVAL OF FY2013-14 VENDOR LIST IN THE AMOUNT OF \$193,664.60 FOR ALL FUNDS, PLUS \$186,229.06 FOR PAYROLL, FOR A GRAND TOTAL OF \$379,893.66, WHICH INCLUDES THE FOLLOWING SPECIAL EXPENDITURES: \$29,682.50 TO US BANK FOR 2003 GOB INTEREST FOR JUNE: \$51,931.25 TO US BANK FOR DEBT CERTIFICATE 2012 INTEREST (POLICE FACILITY CONSTRUCTION) The Board, under the Consent Agenda by Omnibus Vote, approved the FY2013-14 Vendor List in the amount of \$193,664.60 for the period ending May 28, 2013, and payroll in the amount of \$186,229.06 for the period ending May 11, 2013.

Due to the tabling of the Ordinances and Resolutions for Chase Bank at the Board Meeting of May 13, 2013, Mayor Straub suggested addressing the Resolution, Agenda Item 7A, prior to the Ordinances.

Mayor Straub also suggested brevity with regard to agenda item discussions and discouraged repetition. He also noted that effort would be made to maintain a 2 hour meeting time with an optional recess. Mayor Straub discussed the Roberts Rule of Order and meeting guidelines noting that the Board would be recognized for comments first followed by audience members. He also noted that speakers must first be recognized by the Village President prior to making their comments.

ADOPTION OF A RESOLUTION AUTHORIZING AGREEMENT WITH CHASE BANK – FEE IN LIEU OF SALES TAX

At the suggestion of Village Administrator Steve Stricker, Village Attorney Scott Uhler initiated the discussion with an update on the Chase Bank Agreement since the previous Board Meeting.

Village Attorney Uhler stated that following the Board Meeting of May 13, 2013, a Summary was prepared with the questions that were raised in addition to Board comments on the Agreement. Discussions were held with Robert Charal, Vice President of HBG Corporation, and Aris Halikias, President of HBG Corporation, regarding the Summary Items which included an increase in the letter of credit amount and additional protections to be added to the Agreement. Mr. Uhler stated two additional provisions have been added to the agreement in the event of a bankruptcy, transfer of property interests, or change in ownership status as follows:

1. the Village can immediately request the payment of the \$240,000 less Village Contribution Amounts;



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2. the owner commits to waiving any arguments against this Agreement that are not enforceable by the Village for lack of consideration or for lack of municipal authority to enter into this agreement.

Trustee Bolos pointed out that the applicant for the process is Chase Bank, rather than HBG Corporation, and Chase agreed to provide a covenant mandating the \$12,000 yearly payment to the Village. Trustee Bolos questioned why HBG is now assuming this responsibility. Trustee Bolos indicated the Agreement does not represent what was negotiated and Chase should be contacted by the Village to inquire about the change in their legal commitment.

Trustee Franzese stated he was a member of the Plan Commission when Chase initially petitioned for the special use. He questioned if a written Agreement exists between HBG Corporation and Chase Bank that requires Chase to make the donation to HBG Corporation. In response, Mayor Straub stated he would like to defer all questions to HBG to be answered at once.

Trustee Franzese questioned language in the Agreement that was added related to the ability of the Village to take legal action against HBG Corporation in the event of a bankruptcy or dissolution.

Trustee Paveza inquired if the guarantees added to the Agreement will ensure that the Village will receive the payments. Village Attorney Scott Uhler responded that the Agreement specifies that the payment to the Village will be remitted by HBG Corporation and the current terms are the best set of terms that the landowner and Chase are willing to offer to the Village. He also indicated that per the lease, which was provided to the Board, a stipulation is included requiring Chase to pay \$12,000 per year to HBG Corporation who in turn will remit those funds to the Village.

Trustee Paveza requested clarification on Village recourse if payments are not made. Village Attorney Scott Uhler explained that in the event of non-payment, the entire \$100,000 letter of credit can be drawn down and there is a commitment in the Agreement for a 20 year term of annual payments and an award of attorney's fees for amounts owed above the \$100,000.

Trustee Grasso noted that if the landowner is developing the property within the Special Use guidelines, it does not seem appropriate to deny the landowner the opportunity to do so. Village Attorney Scott Uhler responded that the Zoning is a separate matter from the Agreement for the Fees.

Trustee Ruzak stated the Village Administrator and Village Attorney have spent significant time reviewing the Agreement and associated documents and he is satisfied with the Agreement.



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Trustee Manieri requested a review of the Plan Commission actions with regard to the Zoning Request and the Fee Agreement. Village Administrator Steve Stricker responded that the Zoning Request was a separate matter from the Fee Agreement, which was not part of the Plan Commission approval process and was mentioned solely in the Findings of Fact. The Agreement was negotiated after the Board concurred with the Plan Commission and directed Staff to prepare the Ordinances.

Trustee Manieri inquired if the Board could remand the Ordinances to the Plan Commission. In response, Village Attorney Uhler responded that all of the standards for the Ordinances have been met and approved by the Board.

Trustee Manieri asked if there were enforcement controls present in the revised Agreement aside from the \$100,000 Letter of Credit. Village Attorney Scott Uhler explained the Village recourse to draw on the Letter of Credit and pursue legal action in the event of non-payment.

Trustee Grasso pointed out that in a breach of contract, legal action must typically be taken for enforcement.

Trustee Bolos pointed out that the Village cannot accept a contract unless it is an unsolicited voluntary donation, which has only been offered from Chase, not HBG Corporation. Thus, Trustee Bolos feels entering into a contract with HBG Corporation would be illegal. In response, Village Attorney Scott Uhler stated that the contribution that HBG Corporation is represented as a voluntary contribution.

Robert Charal, Executive Vice President of HBG Corporation, explained that the Agreement is very complex and unique. He discussed the legal representation of Attorney Bernard Citron, for HBG Corporation. Mr. Charal explained that ultimately, the fee in lieu of sales tax funds are being paid by Chase and that HBG Corporation would enter into the Agreement with the Village and Chase would enter into an Agreement with HBG Corporation. He explained that this is noted as an exhibit to the Agreement. Mr. Charal highlighted the specific area of the Agreement that states the payment will be made to the Village for 20 years.

Trustee Bolos questioned the representation of Mr. Citron noting the Plan Commission Minutes stated that he acted on behalf of Chase Bank. Mr. Charal responded that the Agreement is extremely robust with significant protection for the Village.

Trustee Franzese also expressed his disappointment that Mr. Citron was not representing Chase Bank as the Plan Commission was led to believe and as noted in the Plan Commission Minutes.

Trustee Manieri asked Mr. Charal to explain the reluctance to provide a letter of credit for the full \$240,000 obligation. Village Administrator Steve Stricker responded that he again discussed the request with Mr. Halikias.

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Trustee Bolos stated she has nothing against Chase Bank and feels the bank would be a good addition to the Village. Mayor Straub issued an apology and stated he would like to be business friendly and attract businesses to the Village.

Trustee Paveza stated he has spent significant time researching the Agreement and feels it will guarantee the Village more than 50% of the funds and allows for further development in the Village.

Trustee Franzese reiterated that the Plan Commission voted only on the Zoning relief sought by the petitioner and although the voluntary contribution was mentioned during the Public Hearing, it was not tied to the Zoning. Trustee Franzese mentioned he holds a Chase Credit Card and asked if he should recuse himself from the vote.

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Grasso, Paveza, Mayor Straub

NAYS: 3 – Trustees Bolos, Franzese, Manieri

ABSENT: 0 – None

There being four affirmative votes, the motion carried.

THIS IS RESOLUTION NO. R-09-13

CONSIDERATION OF AN ORDINANCE GRANTING A SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A BANK WITH DRIVE THROUGH SERVICE IN A B1 DISTRICT (Z-16-2012: 150 BURR RIDGE PARKWAY – CHASE) Mayor Straub requested a motion for this Ordinance.

Motion was made by Trustee Ruzak and seconded by Trustee Franzese to approve the Ordinance granting a special use pursuant to the Village of Burr Ridge Zoning Ordinance for a bank with drive-through service in a B1 District (Z-16-2012: 150 Burr Ridge Parkway – Chase).

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Franzese, Paveza, Grasso

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

Trustee Manieri recused himself from the vote as he has a Chase Credit Card.

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-13-13.

CONSIDERATION OF AN ORDINANCE GRANTING A VARIATION FROM THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A REDUCTION IN THE FRONT YARD SETBACK (Z-16-2012: 150 BURR RIDGE PARKWAY - CHASE) Mayor Straub requested a motion for this Ordinance.



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Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Ordinance granting a variation from the Village of Burr Ridge Zoning Ordinance for a reduction in the front yard setback (Z-16-2012: 150 Burr Ridge Parkway – Chase).

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Grasso, Franzese, Paveza

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

Trustee Manieri recused himself from the vote as he has a Chase Credit Card.

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-14-13.

CONSIDERATION OF AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE TO REDUCE THE REQUIRED NUMBER OF VEHICLE STACKING SPACES FOR A BANK DRIVE-THROUGH FACILITY (Z-16-2012: 150 BURR RIDGE PARKWAY - CHASE) Mayor Straub requested a motion for this Ordinance.

Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Ordinance amending the Zoning Ordinance of the Village of Burr Ridge to reduce the required number of vehicle stacking spaces for a bank drive-through facility (Z-16-2012: 150 Burr Ridge Parkway – Chase).

On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Grasso, Franzese, Paveza

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

Trustee Manieri recused himself from the vote as he has a Chase Credit Card.

There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-834-15-13.

CONSIDERATION OF AN ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE TO INCREASE THE COMBINED AREA OF SIGNS AND A VARIATION FROM SAID ORDINANCE TO ALLOW MORE THAN ONE SIGN ON AN INTERIOR LOT (S-05-2012: 150 BURR RIDGE PARKWAY - CHASE) Mayor Straub requested a motion for this Ordinance.

Motion was made by Trustee Ruzak and seconded by Trustee Paveza to approve the Ordinance granting a conditional sign approval as per the Village of Burr Ridge Sign Ordinance to increase the combined area of signs and a variation from said Ordinance to allow more than one sign on an interior lot (S-05-2012: 150 Burr Ridge Parkway – Chase).



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On Roll Call, Vote Was:

AYES: 4 – Trustees Ruzak, Paveza, Grasso, Franzese

NAYS: 1 – Trustee Bolos

ABSENT: 0 – None

Trustee Manieri recused himself from the vote as he has a Chase Credit Card.
There being four affirmative votes, the motion carried.

THIS IS ORDINANCE NO. A-923-02-13.

**DISCUSSION REGARDING OFFER FROM PULTE GROUP TO PURCHASE
VILLAGE PROPERTY – PUMP CENTER PROPERTY, 11680 GERMAN CHURCH
ROAD**

Village Administrator Steve Stricker explained that the Village has received an offer from the Pulte Group to purchase the 8.5 acre Pump Center property at 11680 German Church Road for the asking price of \$2,445,000. He added that the Pulte Group would also like to purchase the property just east of the Village property as well. Mr. Stricker stated Pulte would like to build cluster homes on the combined sites similar to those in the Savoy Club.

Mr. Stricker added that the Board is requested to approve a contract for the sale of the property that would be contingent upon the passage of appropriate zoning for the property by the Plan Commission.

Mayor Straub inquired about the acreage of the property to the east of the Village property. In response, Mr. Stricker stated he believed it is 10 acres.

Peter Tremulis, Vice President of Land for Pulte Homes, stated Pulte is interested in working with the Village in acquiring the property. He clarified that the property to the east of the Village property is 12.5 acres and the intent is to combine both properties for a Planned Unit Development.

Trustee Grasso inquired if any other offers on the property have been received and noted that the appraisal value as shown in the Resolution is from 2008 and wondered if it should be reappraised. Village Administrator Steve Stricker responded that it has not been formally reappraised in order to avoid a decrease in the property value. Mr. Stricker did add that he contacted the original Appraiser of the property for a verbal analysis of the property and he was told that the offer was at or better than recent sales for similar property.

Trustee Franzese inquired if the proceeds from the sale of the property would be used to pay down the debt on the Police Facility. Mr. Stricker responded that there is currently a bond, which cannot yet be paid down but the money would be set aside in the Debt Service Fund to do so at the appropriate time. Mr. Stricker explained that the soonest the bonds can be called in is December 15, 2016.



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Trustee Bolos inquired if the transaction is a cash payment to the Village and Mr. Tremulis indicated that it would be.

Mayor Straub inquired about the status of the development of the Savoy Club and Mr. Tremulis stated that sales are ahead of schedule and its development is a success.

Trustee Manieri inquired if the purchase of the Village property would still proceed if Pulte is unable to acquire the property to the east. Mr. Tremulis responded that both properties are needed for the development to proceed.

Motion was made by Trustee Manieri and seconded by Trustee Paveza to accept the offer from Pulte Group to purchase the Pump Center Property in the amount of \$2,445,000 and to direct the Village Attorney to negotiate a contract satisfactory to the Village that will be contingent on the successful passage of the necessary zoning to allow for the development of a cluster home project similar to the Savoy Club development.

On Roll Call, Vote Was:

AYES: 6 – Trustees Manieri, Paveza, Ruzak, Grasso, Franzese, Bolos

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

DISCUSSION REGARDING STRUCTURE OF AUDIENCE SECTION OF THE BOARD AGENDA Mayor Straub asked Village Attorney Scott Uhler to provide an explanation with regard to the Audience Section of the Board Agenda.

Mr. Uhler explained that the Agenda format used by the Village has been adopted by the Village Board as part of the Village Code. The first Audience Section is prior to the business portion of the meeting and a second Audience portion is scheduled at the end of the meeting, with opportunities for Audience comments during the meeting.

Mr. Uhler added that limits can be set for the Audience portions to best facilitate the efficiency of the Board.

Trustee Paveza stated he feels that anyone who wishes to address the Board may do so but feels that the first Audience portion of the meeting should be reserved for comments related to the Agenda. He indicated the second Audience section at the end of the meeting could be used for discussion not related to the Agenda. Trustee Paveza said he would like to enforce the 5 minute time limit.



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Trustee Franzese stated he also feels the first Audience portion should be limited to Agenda Items only. He added that property owners should be permitted to address the Board even if they are not residents.

Trustee Grasso stated that a non-resident affected by an Agenda Item should also be permitted to speak.

Trustee Bolos inquired why parameters are being established for the Audience items at this time. Mayor Straub responded that questions have arisen regarding the Audience sections and felt they should be clarified.

Village Attorney Scott Uhler added there is a legal reason for addressing the procedures. He explained that the Open Meetings Act was amended approximately 1½ years ago and Municipalities are required to clarify the Audience portions of their meetings.

Trustee Bolos inquired as to what the Village Code states with regard to the Audience portions. Mr. Uhler replied that nothing is specified and the procedure has simply been assumed.

Trustee Bolos stated that the first Audience participation section should allow anyone to speak on an Agenda Item.

Trustee Manieri stated anyone should be allowed to speak on an Agenda Item and feels there should be guidelines for the 5 minute time limit with a friendly reminder when speakers exceed the time limit.

The Board discussed suggested guidelines for the Audience Sections

Former Trustee Dolores Cizek of LaGrange stated that her freedom of speech was violated when she was restricted to speaking only at the end of the Board Meeting.

Former Trustee Elaine Milota, 8921 Royal Drive, stated speakers should be allowed to finish their thoughts if they are giving a cohesive discussion, especially due to their inexperience at public speaking. Ms. Milota feels it is intimidating to use timers and gavels to limit speakers.

Village Attorney Scott Uhler stated a set of guidelines would be developed for review at the next Board Meeting that incorporates the Board's thoughts expressed.

OTHER CONSIDERATIONS There were none at this time.

AUDIENCE Marilou McGirr, former Trustee and current Pathway Commission Member, expressed her thoughts with regard to Agenda Item 7A, Chase Bank Fee in Lieu of Sales Tax. Ms. McGirr feels when the Board is split on a vote and the Mayor must break the tie, it is a



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serious matter that requires Board attention. Ms. McGirr also discussed her feelings with regard to Trustees recusing from the Board vote and feels Trustee Grasso should have done so. Ms. McGirr also feels that audience speakers, such as Ms. Cizek, have valid input and should be respected.

Ms. McGirr questioned why the flag was displayed rather than the Village Logo and Mr. Stricker responded that during the timeframe of Memorial Day, Flag Day, and Fourth of July, the flag has always been displayed.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Village
Administrator Steve Stricker asked the Board to review the draft of the Village Newsletter and provide comments to Assistant Village Administrator Lisa Scheiner.

Trustee Manieri noted a fishing derby will be held June 8th through the Pleasantdale Park District.

Village Administrator Steve Stricker stated the 5K Race will be held on Saturday, June 1st and the first summer concert will take place on Friday, June 7th.

ADJOURNMENT Motion was made by Trustee Paveza and seconded by Trustee Manieri that the Regular Meeting of May 28, 2013 be adjourned to Closed Session to discuss Approval of Closed Session Minutes of April 22, 2013, Pending Litigation and Employment of Employee.

On Roll Call, Vote Was:

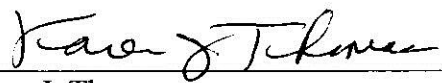
AYES: 6 – Trustees Paveza, Manieri, Ruzak, Franzese, Bolos, Grasso

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned at 9:16 P.M.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of June, 2013.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES,
VILLAGE OF BURR RIDGE, IL

May 28, 2013

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 28, 2013 was reconvened at 9:50 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 9:30 p.m. to 9:50 p.m.

RECONVENE REGULAR MEETING Motion was made by Trustee Ruzak and seconded by Trustee Grasso that the Regular Meeting of May 28, 2013 be reconvened.

On Voice Vote, the motion carried and the Regular Meeting was reconvened at 9:50 p.m.

VILLAGE ADMINISTRATOR EMPLOYMENT AGREEMENT Motion was made by Trustee Ruzak and seconded by Trustee Grasso to approve the Employment Agreement of the Village Administrator for the period of May 2013 to April 2017.

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Grasso, Paveza, Franzese, Bolos and Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO FILL POSITION OF PUBLIC WORKS OPERATIONS SUPERVISOR Motion was made by Trustee Ruzak and seconded by Trustee Paveza to direct staff to fill the vacant position of Public Works Operations Supervisor

On Roll Call, Vote Was:

AYES: 6 – Trustees Ruzak, Paveza, Franzese, Grasso, Bolos and Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO RECLASSIFY PUBLIC WORKS OPERATIONS SUPERVISOR FROM RANGE 110 TO RANGE 108A The Village Administrator presented the Public Works Director's recommendation to reclassify Public Works Operations Supervisor from Range 110 to Range 108A.



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Motion was made by Trustee Paveza and seconded by Trustee Ruzak to reclassify the Public Works Operations Supervisor from range 110 to 108A

On Roll Call, Vote Was:

AYES: 6 – Trustees Paveza, Ruzak, Franzese, Grasso, Bolos and Manieri

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried

CONSIDERATION OF RECOMMENDATION TO RENAME WATER/SEWER DIVISION AND FORESTRY DIVISION "CREW LEADERS" TO SUPERVISORS

The Village Administrator presented the Public Works Director's recommendation to rename Water/Sewer Division and Forestry Division Crew Leaders to Supervisors.

Motion was made by Trustee Bolos and seconded by Trustee Manieri to rename Water/Sewer Division and Forestry Division Crew Leaders to Supervisors.

On Roll Call, Vote Was:

AYES: 6 – Trustees Bolos, Manieri, Paveza, Franzese, Grasso and Ruzak

NAYS: 0 – None


ABSENT: 0 – None


There being six affirmative votes, the motion carried

ADJOURN REGULAR MEETING

Motion was made by Trustee Grasso and seconded by Trustee Paveza that the Regular Meeting of May 28, 2013 be adjourned.

On Voice Vote, the motion carried and the Regular Meeting of May 28, 2013 was adjourned at 9:50 p.m.


Karen J. Thomas
Village Clerk
Burr Ridge, Illinois


Steven S. Stricker
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of June, 2013.

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**May 28, 2013
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
– Maggie Callanan, Gower Middle School (rescheduled from May 13)

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

*A. Approval of Regular Meeting of May 13, 2013

- 6. ORDINANCES**

A. Consideration of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Bank with Drive Through Service in a B1 District (Z-16-2012: 150 Burr Ridge Parkway – Chase)

B. Consideration of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for a Reduction in the Front Yard Setback (Z-16-2012: 150 Burr Ridge Parkway – Chase Bank)

C. Consideration of An Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge to Reduce the Required Number of Vehicle Stacking Spaces for a Bank Drive-Through Facility (Z-16-2012: Bank Drive-Through Text Amendment)

D. Consideration of An Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance to Increase the Combined Area of Signs and a Variation from said Ordinance to Allow More Than One Sign on an Interior Lot (S-05-2012: 150 Burr Ridge Parkway – Chase Bank)

- 7. RESOLUTIONS**

A. Consideration of Resolution Authorizing Agreement with Chase Bank – Fee in Lieu of Sales Tax

- 8. CONSIDERATIONS**

A. Discussion Regarding Offer from Pulte Group to Purchase Village Property – Pump Center Property, 11680 German Church Road

EXHIBIT A

- B. Discussion Regarding Structure of Audience Section of the Board Agenda
- *C. Approval of Recommendation to Purchase Replacement In-Car Cameras
- *D. Approval of Request from Burr Ridge Park District for Donation to Harvest Fest
- *E. Approval of Request from I & M Canal National Heritage Corridor for Donation from Hotel/Motel Tax Fund (Dues)
- *F. Receive and File Resignation Letter from Sergeant Joseph Farrar, effective August 2, 2013
- *G. Approval of Recommendation to Authorize the Board of Fire and Police Commissioners to Promote a Corporal to the Rank of Sergeant, to Promote a Patrol Officer to the Rank of Corporal and to Hire a Replacement Patrol Officer to Fill the Vacancy Created by the Retirement of Sergeant Joseph Farrar
- *H. Approval of FY 2012-13 Vendor List in the amount of \$137,667.17 for all funds, which includes the following special expenditure: \$47,799 to Freeway Ford Truck Sales for replacement vehicle Ford F350 for the Forestry Division
- *I. Approval of FY 2013-14 Vendor List in the amount of \$193,664.60 for all funds, plus \$186,229.06 for payroll, for a grand total of \$379,893.66, which includes the following special expenditures: \$29,682.50 to US Bank for 2003 GOB interest for June; \$51,931.25 to US Bank for Debt Certificate 2012 interest (Police facility construction)
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION

A. Approval of Closed Session Minutes of April 22, 2013

B. Pending Litigation

C. Employment of Employee

12. RECONVENED MEETING

A. Consideration of Approval of Village Administrator Employment Agreement

B. Consideration of Recommendation to Fill the Position of Public Works Operations Supervisor

C. Consideration of Recommendation to Reclassify Public Works Operations Supervisor from Range 110 to Range 108A

D. Consideration of Recommendation to rename Water/Sewer Division and Forestry Division "Crew Leaders" to "Supervisors"

13. ADJOURNMENT